## WRITTEN STATEMENT FOR CLOSING A MEETING OF THE GREENBELT CITY COUNCIL

Date:	3-	7-16	Time:	8:0	)3	Location	n: <u>Room 201 Comm</u> un'sy Cente.	
Motio	n to clo	se meeting made by:	MS	Pop	€ Sec	onded by:_	Mr. Herling	
		ing to close meeting:		•				
			Yes	No	Abstain	Absent	7	
		Ms. Davis				X		
		Mr. Herling	X					
		Ms. Mach	X					
		Ms. Pope	X					
		Mr. Putens	X					
		Mr. Roberts		×			-	
		Mayor Jordai	n 🔀					
(1) (2) (3)		General Provisions Article, §3-305(b) (check all that apply):  To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or any other personnel matter that affects one or more specific individuals;  To protect the privacy or reputation of individuals concerning a matter not related to public business;  To consider the acquisition of real property for a public purpose and matters directly related thereto;						
(4)	Ņ	To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State;						
(5)	[ ]	To consider the investment of public funds;						
(6)	[]	To consider the marketing of public securities;						
(7)	[]	To consult with counsel to obtain legal advice on a legal matter;						
(8)	[]	To consult with staff, consultants, or other individuals about pending or potential litigation;						
(9)	[]	To conduct collective bargaining negotiations or consider matters that relate to						

## WORKSHEET FOR USE IN CLOSED SESSION (CHECKLIST OF DISCLOSURES TO BE MADE IN MINUTES OF NEXT REGULAR MEETING-NOT A PART OF THE CLOSING STATEMENT)

Officials Attending Closed Session: [ ] DAVIS; [ ] JORDAN; [ ] HERLING; [ ] MACH; [ ] POPE; [ ] PUTENS; [ ] ROBERTS
STAFF/OTHERS PRESENT:  Michael McLaughlin, City Mangger  Clady Murray, City Clork.
TOPICS DISCUSSED:  (1) Personnel matter (2) A matter that concerns a proposal for a business 40 locate in the state.
ACTION(S) TAKEN (IF ANY) AND RECORDED VOTES:
10:00
TIME CLOSED SESSION ADJOURNED: 10.00 pm
PLACE OF CLOSED SESSION: Room 201, Groonbett Community Center.
PURPOSE OF CLOSED SESSION: <u>O Personnel Matter (a) A Mutter that noncerns</u>
Purpose of closed session: <u>O Personnel Matter (a) A Matter that noncerps</u> a proposal for a business to proposal for a business to proposal for a business to statutory Authority for the closed session: §3-305(b) (i); (j); (j); (j)
MEMBERS WHO VOTED TO CLOSE: [ ] DAVIS; [ ] JORDAN; [ ] HERLING; [ ] MACH; [ ] POPE; [ ] PUTENS; [ ] ROBERTS
SIGNATURE OF PRESIDING OFFICER:

Form Revised: 1/13/15

(10)	[ ]	To discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including:					
		<ul><li>the deployment of fire and police services and staff; and</li><li>the development and implementation of emergency plans;</li></ul>					
(11)	[ ]	To prepare, administer, or grade a scholastic, licensing, or qualifying examination;					
(12)	[ ]	To conduct or discuss an investigative proceeding on actual or possible criminal conduct;					
(13)	[]	To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter;					
(14)	[]	Before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.					
FOR E	<u>ACH</u> C	TATION CHECKED ABOVE, <u>THE REASONS FOR CLOSING</u> AND <u>TOPICS</u> <u>TO BE DISCUSSED</u> :					
		Personnel Matter					
§3-305(	(b) <del>(//</del> )_	A matter that concerns a proposal for a business to locate in the state.					
§3-305(	(b) ( )_						
This statement is made by Emmett V. Jordan (Signature of Presiding Officer)							